



FEDERAL DEPOSIT INSURANCE CORPORATION

Sunshine Act Meeting

Pursuant to the provisions of the "Government in the Sunshine Act" (5 U.S.C. § 552b), notice is hereby given that the Federal Deposit Insurance Corporation's Board of Directors will meet in open session at 2:00 p.m. on Monday, April 23, 2012, to consider the following matters:

Summary Agenda: No substantive discussion of the following items is anticipated. These matters will be resolved with a single vote unless a member of the Board of Directors requests that an item be moved to the discussion agenda.

Disposition of minutes of previous Board of Directors' Meetings.

Summary reports, status reports, reports of the Office of Inspector General, and reports of actions taken pursuant to authority delegated by the Board of Directors.

Memorandum and resolution re: Final Rule Regarding

Calculating the Maximum Obligation the FDIC May Incur  
in Liquidating a Covered Financial Company.

Memorandum and resolution re: Final Rule under Dodd-Frank

Section 203(e) Providing for the Treatment of a Mutual  
Insurance Holding Company as an Insurance Company.

Personnel Matters.

Discussion Agenda:

Memorandum and resolution re: Update of Projected Deposit  
Insurance Fund Losses, Income, and Reserve Ratios for  
the Restoration Plan.

The meeting will be held in the Board Room on the sixth floor  
of the FDIC Building located at 550 17th Street, N.W.,  
Washington, D.C.

This Board meeting will be Webcast live via the Internet and subsequently made available on-demand approximately one week after the event. Visit <http://www.vodium.com/goto/fdic/boardmeetings.asp> to view the event. If you need any technical assistance, please visit our Video Help page at: <http://www.fdic.gov/video.html>.

The FDIC will provide attendees with auxiliary aids (e.g., sign language interpretation) required for this meeting. Those attendees needing such assistance should call 703-562-2404 (Voice) or 703-649-4354 (Video Phone) to make necessary arrangements.

Requests for further information concerning the meeting may be directed to Mr. Robert E. Feldman, Executive Secretary of the Corporation, at 202-898-7043.

Dated: April 16, 2012

FEDERAL DEPOSIT INSURANCE CORPORATION

(SEAL)

**079873**

By \_\_\_\_\_

- 4 -

Robert E. Feldman

Executive Secretary

[FR Doc. 2012-9492 Filed 04/16/2012 at 4:15 pm; Publication  
Date: 04/18/2012]